

EXHIBIT LIST**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON****UNITED STATES OF AMERICA,
Plaintiff,****-vs-****JAMES TERRY HENRIKSON, (01),
Defendants.****Case No. 2:14-CR-124-SMJ-01****Location: Richland****Date: January 25, 2016****JURY TRIAL**

Salvador Mendoza, Jr.

Kim Allen

Debbie Brasel

01

Presiding Judge

Court Reporter

Courtroom Deputy

Law Clerk

Aine Ahmed
Scott Travis JonesMark Edmund Vovos
Todd Jeffrey Maybrow**Government Counsel****Defense Counsel**

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
1		01/29/2016	w/o objection 01/29/2016	Suckow	Photo of DeLao
2		01/29/2016	w/o objection 01/29/2016	Suckow	STCU statement
3		01/29/2016	w/o objection 01/29/2016	Suckow	Creveling picture
4					Photo of Beeson
5					Photo of Dennis
6		01/29/2016	01/29/2016	Suckow Dennis Beeson Creveling Hall	combined jps of shop – 10 photographs
7		02/01/2016	w/o objection 02/01/2016 Illustrative purposes only	Suckow Beeson Creveling	Floorplan of Maheshu

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
8		01/29/2016	w/o objection 01/29/2016	Suckow Beeson Olness Creveling	Photograph of Tim Suckow
9		02/01/2016	w/o objection 02/01/2016	Suckow	Photographs of Suckow and burial site
10		02/04/2016	not offered nor admitted w/o objection 02/04/2016	Suckow Dennis Gutknecht Creveling	Photographs of K.C. Clark's Truck
11		02/01/2016	w/o objection 02/01/2016 (page 1) only – for illustrative purposes only	Suckow Dennis Beeson Gutknecht Snyder Banks Creveling	Maps of North Dakota
12		02/04/2016	w/o objection 02/04/2016	Delao Dennis Snyder Creveling	Photos of George Dennis' Truck
13		02/01/2016	w/o objection 02/01/2016	Suckow Dennis	Photographs of Badlands Park
14			Not offered nor admitted	Suckow	Photographs of Burn Pile
15		02/01/2016	w/o objection 02/01/2016	Suckow Creveling	Photographs of K.C. Clarke
16		02/01/2016	02/01/2016	Suckow Barker Barker Delao	Emails re: Doug Carlile murder
17		02/01/2016	w/o objection 02/01/2016	Suckow	Photographs of gun barrel in vice (without data)
18		02/01/2016	w/o objection 02/01/2016	Suckow Roberts	Photographs of White Van
19		02/01/2016	w/o objection 02/01/2016	Suckow Roberts	Photographs of white van (rear view)

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
20		02/01/2016	w/o objection 02/01/2016	Suckow	Photographs of Tape Residue
21		02/01/2016	w/o objection 02/01/2016 for illustrative purposes only	Suckow Roberts	Google maps Carlile neighborhood
22		02/01/2016	w/o objection 02/01/2016	Suckow	Photographs of rear of Carlile residence (kitchen entrance, far view)
23		02/01/2016	w/o objection 02/01/2016 for illustrative purposes only	Suckow	Floorplan of Carlile residence - first floor
23A					Floorplan of Carlile residence - second floor
24		02/18/2016	w/o objection 02/18/2016	Barrington	Photographs of Chevy Truck
25 25-1 25-2			02/01/2016 not offered nor admitted	Suckow	Three Suckow Clarke Audio File
26			02/02/2016 not offered nor admitted	Suckow	Three Suckow Clarke Audio File Transcript
27		02/01/2016	02/01/2016	Suckow Creveling	Photographs of Doug Carlile
28					Jail Note
29		02/03/2016	w/o objection 02/03/2016	Delao	Tattoo
30		02/01/2016	w/o objection 02/01/2016	Suckow	Photographs of Suckow's Phone, showing Henrikson as a contact.
31		02/02/2016	w/o objection 02/02/2016	Delao	Missing Persons Flyer

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
32		02/02/2016	w/o objection 02/02/2016	Delao Barker	Hard Rock Hotel records (Chicago)
33		02/03/2016	w/o objection 02/03/2016	Delao Creveling	Chicago Checks
34		02/03/2016	w/o objection 02/03/2016	Delao	Delao_6211 Contacts
35		02/03/2016	w/o objection 02/03/2016	Delao	Delao_9579 Contacts
36		02/03/2016	w/o objection 02/03/2016	Delao Kelly	Photographs of vandalized oil tanks/oil spill
37		02/04/2016	w/o objection 02/04/2016	Dennis	Badlands Park Photos
38		02/04/2016	w/o objection 02/04/2016	Kelly Beeson	Download of George Dennis phone
39					Photographs of KC Clarke_Tesha Fredericks and others
40		02/03/2016	w/o objection 02/03/2016	Delao McClure Creveling Martin	Fraud Alert
41		02/09/2016	w/o objection 02/09/2016	Gutknecht	Photographs of items found in KC Clarke's truck
42		02/09/2016	w/o objection 02/09/2016	Gutknecht Banks Creveling Whorton	Blackstone flyer
43					Business Card (Tesha Fredericks)
44					Pages from Notebook (K.C. Clarke)
44-A		02/09/2016	02/09/2016	Gutknecht	One Page of Pink pad from Notebook (K.C. Clarke)
45		02/09/2016	02/09/2016	Gutknecht	Emergency Contacts (K.C. Clarke)

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
46		02/09/2016	w/o objection 02/09/2016	Gutknecht Creveling	KC Clarke Business Card
47a and 47b		02/09/2016	02/09/2016 47-b not offered nor admitted	Gutknecht	Henrikson Interview and Creveling interview
48		02/09/2016	02/09/2016	Gutknecht	Firearm Purchase Documents
49		02/04/2016	w/o objection 02/04/2016	Dennis Snyder	Photos of Burn Pile/Clothes
50		02/09/2016	w/o objection 02/09/2016 for illustrative purposes only	Banks Barker Barker	Demonstrative- ND
51		02/09/2016	w/o objection 02/09/2016 for illustrative purposes only	Banks Cestnick Barker	Demonstrative- WA
52					Fingerprint cards (Lazaro Pesina)
53 a 53 b 53 c 53 d 53 e		02/11/2016	w/o objection 02/11/2016 53-b pages 3, 12, 13 53-c page 56, 53-c pages 60-61, 53-c page 75, 53-c page 82,	Wark Barker	Text conversations- Jon Wark
54		02/11/2016	w/o objection 02/11/2016	Creveling Barker Barker Creveling	Checks signed by Sarah Creveling
55					Fraud Alert flyer in vehicle

EXHIBIT LIST–Page 6

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
56		02/10/2016	w/o objection 02/10/2016 stricken by court 02/10/2016 – not admitted w/o 02/18/2016 Subject to testimony of Agents Barker and Trudell w/o objection 02/19/2016	Creveling Hall Irvin Barker	Wells Fargo Online Statement
57		02/04/2016	02/04/2016 2 photographs only	Dennis	Photographs of Henrikson and Creveling
58		02/11/2016	w/o objection 02/11/2016	Martin	Emails between Henrikson and Peyton Martin
61		02/12/2016	w/o objection 02/12/2016	Cestnick	Video from Wendle Residence
62					Stills from Wendle surveillance video (12/15/13)
63		02/12/2016	w/o objection 02/12/2016	Cestnick	Video from School
64					Photographs of Carlile crime scene (footprint, glove, gate)
65		02/12/2016	w/o objection 02/12/2016	Cestnick	Photographs of Carlile crime scene – 34 photographs
66		02/12/2016	w/o objection 02/12/2016	Cestnick	Video of Carlile Residence (Crime Scene and Day After)
67					Photographs from van search

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
68			Not offered nor admitted	Gutknecht	Phone breakdown
69		02/19/2016	w/o objection 02/19/2016	Barker	Subscriber Records Summary Sheet
70		02/18/2016	w/o objection 02/18/2016	Irvin	Bank record summary of Henrikson's business
71					Texts between Sarah Creveling and Doug Carlile
72		02/02/2016	w/o objection 02/02/2016	Delao	Photograph of barrel in vice
73			Not offered nor admitted	Deleo Olness	ChemNet records
74					Scott subscriber information
75					Financial records Blackstone Crude Wells Fargo
76		02/18/2016	w/o objection 02/18/2016 illustrative purposes only	Howard	Autopsy Photos from Carlile
77		02/19/2016	w/objection 02/19/2016	Barker	Video Carlile shirt
78		02/19/2016	w/objection 02/19/2016	Barker	Video Carlile sweater
79					Photographs of firearms
80					Photograph of generic floor jack
81		02/18/2016	w/o objection 02/18/2016	Weed	Enterprise receipt
82		02/22/2016	w/o objection 02/22/2016		911 call

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
83		02/09/2016	w/o objection 02/09/2016	Gutknecht	Video of suspected burial site
84		02/08/2016	02/08/2016 illustrative purposes only	Olness Creveling	Picture of representative pill press
96					Photographs Tim Scott phone
97					Henrikson freetalk interview part 1
98					Henrikson freetalk interview part 2
99					Henrikson freetalk interview transcript
100		02/02/2016	w/o objection 02/02/2016	Delao	Photograph of Cabin
101		02/19/2016	w/o objection 02/19/2016 unconditionally subject to review by defense	Barker Barker	Full Text Exhibits All 101-Tabs below are included in 101
101-1					Suckow Texts (Delao Phone Tab)
101-2		02/01/2016	02/01/2016 conditionally admitted	Delao Banks Pritchard	Suckow Texts (Carlile Tab)
101-3					Delao Texts (Delao Phone Tab)
101-4		02/02/2016	02/02/2016 - not admitted at this time admitted on 02/02/2016	Delao	Delao Texts (RD,MP,JT Tab)
101-5		02/03/2016	02/03/2016	Delao Banks	Delao Text (Carlile Tab)

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
101-A		02/01/2016	02/01/2016	Delao McClure Whitlow M. Martin Barker	Delao Phone Tab
101-B					Clarke Tab
101-C					Wright Tab
101-D					McClure Tab
101-E		02/03/2016	02/03/2016	Delao	Scott Tab
101-F		02/17/2016	w/o objection 02/17/2016 Only lines 159 through 161	Fain	Carlile Tab
101-G		02/03/2016	w/o objection 02/03/2016	Delao	Carlile Pinata Party Tab
101-H					2505 S. Garfield Tab
101-I					Carlile and Henrikson Tab
101-J					Henrikson Buttoff Tab
101-K					Heroin Tab
101-L					Heroin (post manufacture)
101-M		02/08/2016	02/08/2016	McClure	McClure 2

EXHIBIT LIST–Page 10

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
			(lines 29 through 93)		
101-N				Whitlow	Delao Texts (Chief and Murdered)ut)
101-O					JH.6211
101-P					TS.6211
101-Q					FB Hack
101-R					Henrikson and Guerrero
101-S					Wright 2
102		02/04/2016	w/o objection 02/04/2016	Kelly	First Graffiti Job Photos
103		02/04/2016	w/o objection 02/04/2016	Olness Snyder	Olness Truck in Garage 2012
104				Delao	Delao Plea Agreement
105					Indictment
106				Delao	Free talk of Robert Delao
107				Dennis	George Dennis Immunity Letter
108				Dennis	Verbatim Report of Proceedings Grand Jury – George Dennis dated July 24, 2014
109				Beeson	Verbatim Report of Proceedings Grand Jury – Justin Beeson dated July 24, 2014

EXHIBIT LIST–Page 11

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
110		02/08/2016	w/o objection 02/08/2016 for illustrative purposes only	Olness	Plea Agreement for Ryan Olness dated 06/19/2013 from the District of Arizona
113			Same as Defendant's 1039	Olness	Transcript of an Interview of Ryan Olness dated 05/29/2015
114					Ryan Olness Proffer Agreement
115		02/08/2016	w/o objection 02/08/2016	Hubanks	6 photographs of KC Clarke's property in Texas
117				Gutknecht	Search Warrant – phones records 425-246-8193
118				Gutknecht	Search Warrant – phones records 425-988-4940
119		02/10/2016	02/10/2016	Goodfellow	Lady Gaga Ticket Order Confirmation
120		02/10/2016	w/o objection 02/10/2016	Banks	Rate Area Towers Lists 1 Email
121				Banks	Rate Area Towers Lists 2 Email
122		02/10/2016	w/o objection 02/10/2016	Banks	Rate Area Towers Lists 3 Email
123		02/10/2016	w/o objection 02/10/2016	Banks	Rate Area Towers Lists 4 Email
124		02/10/2016	w/o objection 02/10/2016	Banks	Email with attached FBI Cellular Analysis Survey TEAM (CAST) CAST SA Jennifer Banks Report
125		02/10/2016	w/o objection 02/10/2016 for	Banks	Three Page Blank Power Point Presentation

EXHIBIT LIST–Page 12

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
			illustrative purposes only		
126					
127				Banks	Daubert Hearing Testimony dated September 16 and 17, 2015 of Special Agent Banks
128				Carlson	Interview of Billy Carlson dated 09/15/2015)
129					
130				Wark	Verbatim Report of Proceedings before the Grand Jury – Testimony of Jon Werk dated July 23, 2014
131					
132					
133				Creveling	Interview of 02/05/2014
134					
135				Creveling	Verbatim Report of Proceedings before the Grand Jury – Testimony of Sarah Marie Creveling dated September 16, 2014
136				Martin	Interview of Peyton Martin on 01/06/2016
137		02/18/2016	w/o objection with provisions 02/18/2016	Trudell	January 18, 2014 video
139		02/16/2016 for the purposes of the hearing held on	w/o objection 02/16/2016 for the purposes of the hearing held on 02/16/2016	Delao	Free talk Letter dated March 4, 2014

EXHIBIT LIST-Page 13

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
		02/16/2016			
140		02/16/2016 for the purposes of the hearing held on 02/16/2016	w/o objection 02/16/2016 for the purposes of the hearing held on 02/16/2016		Free talk Transcript
141			Not offered nor admitted	Burbridge	Delao Proffer Letter
142			Not offered nor admitted	Hall	Tex Hall grand jury transcript
143			Not offered nor admitted	Hall	BNC Response on Stolen checks dated 11/07/2013
144		02/17/2016	02/17/2016	Hall	BNC Checks
145		02/17/2016	02/17/2016	Hall Creveling	Cleared Checks 00127688
146		02/17/2016	02/17/2016	Hall Irvin	Meheshu Checks and Deposits
147		02/17/2016	02/17/2016	Hall Irvin Creveling	Meheshu Checks Blackstone
148			Not offered nor admitted	Hall Irvin	Control 52 Stopped Check
149		02/17/2016	w/o objection 02/17/2016	Hall	Email from Sarah/Tex
150		02/17/2016	02/17/016	M. Martin Hynson Weed	Photograph of Todd Bates
151			Not offered nor admitted	M. Martin	FBI Interview with Marvin Martin dated 09/21/2015
155		02/17/2016	w/o objection 02/17/2016	Whorton	Text messages between Kristi Whorton and James Henrikson

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
			Lines 163 and 166		
158		02/18/2016	w/o objection 02/18/2016 illustrative purposes only 02/19/2016 admitted foundationally only	Helfrich Barker	Henrikson iPhone 4s North Dakota – down load
159		02/18/2016	w/o objection 02/18/2016 illustrative purposes only 02/19/2016 admitted foundationally only	Helfrich Barker	Henrikson iPhone 5 North Dakota - download
160					Bates Toll Records from Verizon
161					Bates-McClure Toll Records from Verizon
162					Bates Toll Records North Dakota Verizon
163		02/19/2016	02/19/2016	Barker	Delao Contacts AT&T
164					Delao/ 1 st Call Henrikson AT&T Toll Records
165					Delao/1 st Call Suckow AT&T Toll Records
166					Delao 1st Text Suckow and 2.2012 Text AT&T Toll Records

EXHIBIT LIST—Page 15

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
167					Delao 1 st Text Henrikson AT&T Toll Records
168		02/19/2016	02/19/2016	Barker	Deleo Phone Contacts
169					Delao 1 st Call Suckow AT&T Toll Records
170					Delao 1 st Text Suckow AT&T Toll Records
171		02/22/2016	w/o objection 02/22/2016	Barker	Delao Call Suckow (Carlile) AT&T Toll Records
172		02/22/2016	w/o objection 02/22/2016	Barker	Delao Text with Suckow (Carlile) AT&T Toll Records
173				Barker	Henrikson 1 st Call Suckow AT&T Toll Records
174					Henrikson 1 st Text Suckow AT&T Toll Records
175					Henrikson 2.23 Calls Olness AT&T Toll Records
176					Henrikson 2.23 Texts Olness AT&T Toll Records
177					Henrikson Call Delao and Suckow (Clarke) AT&T Toll Records
178		02/19/2016	w/o objection 02/19/2016	Barker	Henrikson Final Clark Contacts AT&T Toll Records
179					Henrikson Maiers Contacts AT&T Toll Records
180					Henrikson Last Call AT&T Toll Records
181					Henrikson Last Text AT&T Toll Records
182					Henrikson Text Delao and Suckow (Clarke) AT&T Toll Records

EXHIBIT LIST–Page 16

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
183					Olness Contact from Henrikson iPhone 4s
184					Pesina Contacts
185		02/19/2016	02/19/2016	Barker	Suckow Contacts
186					Suckow North Dakota Travel Bill Records
187			02/19/2016 withdrawn by USA	Barker	Burbridge Report on Henrikson Phone Screen Shot
188		02/22/2016	w/o objection 02/22/2016	Barker	Data Signature Photo One found on Defendant's iPhone 4S
189		02/22/2016	w/o objection 02/22/2016	Barker	Data Signature Photo Two found on Defendant's iPhone 4S
194		02/22/2016	Will not be entered for the purpose of the hearing on 02/19/2016		PSIR from EDWA Case Number CR-08-57 and CR-09-92 USA v Robert Delao - Sealed
195		02/22/2016	Entered for the purpose of the hearing on 02/19/2016		Report and Recommendation to Grant Petitioner's Petition for Writ of Habeas Corpus Hewson v Key, EDWA Cause No. 2:15-CV-136-JTR
196		02/22/2016	w/o objection 02/22/2016		Stipulation – ECF 735
197		02/22/2016	w/o objection 02/22/2016		Stipulation - ECF 743
198				Delao	Transcript –Except of Jury Trial of Robert Delao
199				Delao	Judgment in a Criminal Case – Robert Delao

EXHIBIT LIST–Page 17

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
200				Delao	PSIR from EDWA Case Number CR-08-57 and CR-09-92 USA v Robert Delao
501			Not offered nor admitted	Suckow	Jack Handle
502A		02/01/2016	02/01/2016	Suckow Snyder	Burned Clothes
502B		02/01/2016	02/01/2016	Suckow Snyder	Tarp eyelets, shoe eyelets, Carhartt button, clothing button
502C		02/01/2016	02/01/2016 not admitted w/o objection 02/09/2016	Suckow Snyder	Shoe parts
502D		02/01/2016	02/01/2016	Suckow Snyder	Tarp and shoe eyelet, burned credit card
502E		02/01/2016	02/01/2016	Suckow Snyder	Burned clothing residue
502F		02/01/2016	02/01/2016	Suckow Snyder	Moneyclip, shoe eyelet
503		02/01/2016 Now Exhibit number 101	02/01/2016 – Delao Tab -Carlile Tab (conditionally admitted)	Suckow	Disc with Text Spreadsheet
504		02/01/2016	w/o objection 02/01/2016	Suckow	.45 Ruger Magazines (two)
505		02/01/2016	w/o objection 02/01/2016	Suckow	Welding Glove
506		02/01/2016	w/o objection 02/01/2016	Suckow Whitlow	Phone (Suckow)
507		02/01/2016 02/10/2016	02/01/2016 Not admitted at this time 02/10/2016	Suckow Pritchard Barrington	Pesina Phone

EXHIBIT LIST—Page 18

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
			conditionally admitted w/o objection 02/18/2016		
508					Ski Mask
509		02/01/2016	02/01/2016	Suckow	Tactical Gear w/holster
510		02/01/2016	02/01/2016	Suckow	Badge
511		02/01/2016	02/01/2016	Suckow	.223 Ranch Rifle (Pesina DNA)
512		02/01/2016	w/o objection 02/01/2016	Suckow	Shotgun
513		02/01/2016	w/o objection 02/01/2016	Suckow	.223 Assault Rifle
514		02/01/2016	w/o objection 02/01/2016	Suckow	.40 Caliber Handgun
515		02/03/2016	w/o objection 02/03/2016	Deleo Whitlow	Delao's Phone
516					Casing from Breakfast Nook in Carlile House
517					Bullet from Breakfast Nook in Carlile House
518					Casing from Carlile House
519					Douglas Carlile Tooth Found in Kitchen
520					Casing from Kitchen Floor in Carlile House
521					Casing from Kitchen Floor in Carlile House

EXHIBIT LIST–Page 19

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
522					Bullet from Kitchen Floor in Carlile House
523					Bullet from Kitchen Floor next to Douglas Carlile's Head
524					Casing from Kitchen Floor in Carlisle House
525					Douglas Carlile's White Shirt Worn at Time of Death
526		02/12/2016	w/o objection 02/12/2016	Cestnick	Douglas Carlile's Sweater Worn at Time of Death
527		02/12/2016	w/o objection 02/12/2016	Cestnick	Bullet from Dining Room Table in Carlile House
528					Bullet Next to Bread Machine in Carlile House
529					.45 Caliber Bullet from Popcorn Machine in Carlile's House
530					Section of Popcorn Machine from Carlile's Kitchen
531					Douglas Carlile's Denture Pieces
532					Bullet from Carlile's Left Abdomen
533					Bullet from Carlile's Left Chest Area
534					Bullet Fragment from Douglas Carlile's Chest
535					Bullet Fragment from Douglas Carlile's Neck
536					Black Balaclava from Front Passenger Seat of Suckow's Vehicle
537			02/01/2016 Not offered	Suckow	Black Balaclava

EXHIBIT LIST–Page 20

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
			nor admitted		
538					Black Verizon Flip phone from Suckow at Time of Arrest
540					.45 Caliber Handgun Found in Suckow's Collection at Burger's Shop
541					.45 Caliber Ammo Matching Carlile Murder Scene
542					Pistol Grip .12 Gauge Shotgun Found in Suckow's Collection at Burger's Shop
543					Pistol grip .12 Gauge Shotgun Found in Suckow's Collection at Burger's Shop
544					.12 Gauge Semi Auto Shotgun Found in Suckow's Collection at Burger's Shop
545					.12 Gauge Shotgun Found in Suckow's Collection at Burger's Shop
546					.223 Ruger Ranch Rifle Found in Suckow's Collection at Burger's Shop (Pesina DNA)
547					2 .45 Caliber Magazines (1 Empty/1 Has Cartridges in it)
548		02/01/2016	w/o objection 02/01/2016	Suckow	Raven .25 Caliber Pistol w/Magazine and Bullets
549		02/01/2016	w/o objection 02/01/2016 – Insignia only	Suckow	Black Bag with Police Gear
550					Black BDU Pants
551					Black BDU Pants
552A 552B					Black BDU Long Sleeved Shirt
553					Black Tactical Vest

EXHIBIT LIST—Page 21

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
555					Three Loaded .223 Magazines
556					Loaded .40 Caliber Magazine
557					Loaded .40 Caliber Magazine
558		02/01/2016	w/o objection 02/01/2016	Suckow	Black Balaclava
559					Black BDU Long Sleeved Shirt
560					Black Magazine Found With Clothing and Vests
562					5 Loaded .45 Caliber Magazines
564					Remington Shotgun Found in Suckow's Collection at Burger's Shop
566		02/19/2016	w/o objection 02/19/2016	Burbridge	Street Light Lens from Behind Carlile's House
567		02/19/2016	w/o objection 02/19/2016	Burbridge	Bullet Found in Street Light Behind Carlile Residence
570					Carlile Firearms (1-2)
571					Video of Suspected Burial Site of K.C. Clarke (Not Yet Made)
572					Doug Carlile's Phone
573		02/19/2016	w/o objection 02/19/2016 for illustrative purposes	Barker	Master Phone Exhibit (Disc)
574		02/19/2016	w/o objection 02/19/2016 for illustrative	Barker	Tolls, Subscriber, Contacts (Disc)

EXHIBIT LIST–Page 22

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
			purposes		
575		02/12/2016	w/o objection 02/12/2016	Cestnick	Douglas Carlile's Jeans and Belt Worn at Time of Death
576		02/01/2016	02/01/2016 over objection w/o objection 02/18/2016	Suckow Barrington	Note – Suckow “To Do” List w/copy
577		02/04/2016	w/o objection 02/04/2016	Dennis	George Dennis' Phone
578		02/12/2016	02/12/2016	Cestnick Irvin	Contract between James Henrikson and Doug Carlile dated August 7, 2013
579					
580		02/10/2016	02/10/2016 w/o objection conditionally admitted 02/18/2016 w/o objection unconditionally	Whitlow Trudell Helfrich	Henrikson (2 phones)
581		02/10/2016	w/o objection 02/10/2016 02/19/2016 admitted foundationally only	Whitlow Barker	Henrikson (Disk)
582		02/10/2016	w/o objection 02/10/2016 02/19/2016 admitted foundationally only	Whitlow Barker	Delao (Disk)

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
583		02/10/2016	w/o objection 02/10/2016 02/19/2016 admitted foundationally only	Whitlow Barker	Suckow (Disk)
584		02/10/2016	w/o objection 02/10/2016 02/19/2016 admitted foundationally only	Whitlow Barker	Pesina Disk
585		02/12/2016	02/12/2016	Cestnick	3-D rendering
586		02/18/2016	02/18/2016	Irvin	Handwritten Contract on Notebook Paper
587		02/18/2016	02/18/2016	Irvin	Original Documents Retrieved from Search of Defendant's Residence
588		02/28/2016	02/18/2016 Not admitted as this time Illustrative only	Irvin	Disk containing numerous bank account records
	1001- a				Doug Carlile iPhone Report
	1001- b				8-13-13 voice message from Sunbelt's rental
	1001- c				8-21-13 voice message from Jim Vanwall
	1001- d				8-22-13 voice message from Jim Vanwall

EXHIBIT LIST—Page 24

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
	1001- e				8-24-13 voice message from Jerry Nickolson
	1001- f				8-26-13 voice message from Ken Kososh of Farizad
	1001- g				8-26-13 voice message from Windriver Oil Services
	1001- h				9-5-13 voice message from Tom at 5094621155 regarding Skylar Carlile's misconduct
	1001- i				9-12-13 voice message from Scott at 5094621156 re Carlile's disobedience
	1001- j				9-17-13 voice message from Windriver requesting driver information
	1001- k				9-18-13 voice message regarding a wire transfer
	1001- l				9-19-13 voice message from Reggie at 7014215341 re trucks with no TERO card
	1001- m				9-19-13 voice message from Ryan at Wind River
	1001- n				9-23-13 voice message from Tom at 5094621156 re mis-bid
	1001- o				9-25-13 voice message left by Jerry Nickolson
	1001- p				9-25-13 voice message left by John Freeman
	1001- q				9-26-13 voice message left by Jerry Nickolson
	1001- r				9-27-13 voice message left by Jerry Nickolson

EXHIBIT LIST—Page 25

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
	1001- s				9-27-13 voice message left by John Wark
	1001- t				10-1-13 voice message left by Jerry Nickolson
	1001- u				10-3-13 voice message left by Jerry Nickolson
	1001- v				10-5-13 voice message left by Jerry Nickolson
	1001- w				10-8-13 voice message left by Bill Curtis
	1001- x				10-9-13 voice message left by Bill Curtis
	1001- y				10-9-13 voice message left by Chuck Hehr
	1001- z				10-9-13 voice message left by Pamp Maiers
	1001- za				10-10-13 voice message left by Chuck Hehr
	1001- zb				10-11-13 voice message left by Jerry Nickolson
	1001- zc				10-13-13 voice message left by Jerry Nickolson
	1001- zd				10-14-13 voice message from Chuck Hehr
	1001- ze				10-14-13 voice message from Jerry Nickolson
	1001- zf				10-15-13 voice message from Kenworth Sales

EXHIBIT LIST—Page 26

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
	1001- zg				10-15-13 voice message left by Associated Construction about a false bid
	1001- zh				10-16-13 voice message left by Mallorie Milano
	1001- zi				10-17-13 voice message left with First International Bank
	1001- zj				10-18-13 voice message from Bill Curtis re repossession of trucks
	1001- zk				10-18.-13 voice message from Bill Curtis
	1001- zl				10-18-13 voice message from Kenworth Sales
	1001- zm				1001-b_10.18.13 voice message from Scott Cameron
	1001- zn				10-18-13 voice message left by Rene Johnson
	1001- zo				10-21-13 voice message from Farizad Investments
	1001- zp				10-23-13 voice message from John Wark
	1001- zq				10-24-13 voice message from MD Mandival re missed meeting
	1001- zr				11-12-13 voice message from Kristie Whorton
	1001- zs				11-13-13 voice message from Pete at phone number 5097500795
	1001- zt				11-19-13 voice message from Beau Fritz re Enerplus

EXHIBIT LIST–Page 27

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
	1001- zu				11-20-13 voice message from Dan Phone number 5099540249
	1001- zv				11-26-13 voice message from Tim Sutherland
	1001- zw				12-4-13 voice message of Pamp Maiers
	1001- zx				12-5-13 first voice message from Bill Curtis regarding Bond issue
	1001- zy				12-5-13 second voice message from Bill Curtis regarding bond issue
	1001- zz				12-6-13 voice message from Bill Curtis
	1001- zza				12-9-13 voice message from Andra regarding late paycheck
	1001- zzb				12-11-13 voice message from Scott Cameron
	1001- zzc				12-13-13 voice message from IRS ND (second call)
	1001- zzd				12-13-13 voice message from IRS ND
	1001- zze				12-16-13 voice message from IRS ND
	1001- zzf				12-16-13 voice message from Andra regarding late payment
	1001- zzg				12-17-13 voice message from IRS North Dakota
	1001- zzh				12-18-13 voice message from Scott Maddick

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
	1002				Email from Robin Benson
	1003				John Wark Financial Breakdown Email
	1004				Report of Skyler iPhone
	1005				Barbara Gongyin White iPhone Report
	1006- a				Documents taken from North Dakota Search of James's home
	1006- b				Documents taken from North Dakota Search of James's home
	1006- c				Documents taken from North Dakota Search of James's home
	1007- a				Photographs Tex Hall
	1007- b				Photographs Tex Hall
	1008- a				Delao iPhone Report from Washington Disclosed on November 14, 2014
	1008- b				Delao iPhone from Washington Disclosed on August 6, 2015
	1008- c				Delao iPhone from Washington Disclosed on August 6, 2015
	1008- d				Delao iPhone from Washington Disclosed on August 6, 2015
	1009				Federal Bureau of Prison Records for Tim Suckow
	1010- a				Federal Bureau of Prison Records for Robert Delao

EXHIBIT LIST—Page 29

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
	1010- b				Federal Bureau of Prison Records for Robert Delao
	1011				Suckow Criminal History
	1012				Robert Delao Verbatim Transcript in United States v. Rohbach, CR 09 2074 LRS 4
	1013				Delao Criminal History
	1014				Bates Criminal History
	1015- a				Dave Wiyrick photographs
	1015- b				Dave Wiyrick photographs
	1015- c	02/12/2016	w/o objection 02/12/2016	Creveling	Dave Wiyrick photographs - (photographs 12 through 18) - Residence
	1015- d				Dave Wiyrick photographs -
	1015- e				Dave Wiyrick photographs
	1015- f				Dave Wiyrick photographs
	1016				Sarah Creveling North Dakota Indictment
	1017				Sarah Creveling's Petition for Dissolution and Supporting Documents
	1018				Sarah Creveling's Pierce County Declaration
	1019				Delao Interview on December 18, 2013

EXHIBIT LIST—Page 30

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
	1020				Delao Interview March 4, 2014
	1021- a				Suckow Interview Hour 1-2
	1021- b				Suckow Interview Hour 3-4
	1021- c				Suckow Interview Hour 5
	1021- d				Suckow Interview Follow up on April 30, 2014
	1021- e				Suckow Free Talk on April 25, 2014 (Clarified and Combined)
	1022				Interview of Justin Beeson on May 5, 2014
	1023				Pesina Interview of September 4, 2014
	1024				George Dennis Interview of February 14, 2014
	1025				Jason Fox Proffer on April 22, 2015
	1026				Ryan Olness Interview on December 13, 2013
	1027				Kyle Doerfler on December 13, 2013
	1028				Ryan Olness Proffer on April 23, 2015
	1029				Eric Guerrero Call on January 15, 2014
	1030	02/02/2016	02/02/2016 will not be admitted	Suckow	Convicted Felon? No Guns signed by Timothy Suckow dated September 9, 2004

EXHIBIT LIST–Page 31

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
	1031	02/03/2016	w/o objection 02/03/2016 illustrative purposes only	Delao Delao	Chart: Delao History as Government Witness
	1032	02/03/2016	w/o objection 02/03/2016 illustrative purposes only	Delao	Chart: Delao – Prior Work as Informant for the Feds
	1033	02/03/2016	w/o objection 02/03/2016 illustrative purposes only	Delao	Chart: Robert Delao's Interview History
	1034	02/04/2016	02/04/2016 illustrative purposes only	Delao	Video number One of an interview of Robert Delao taken on 12/20/2013 – at 1730 and ending 5446
	1035		02/04/2016 for illustrative purposes only	Delao	Video Number Two of an interview of Robert Delao taken on 12/20/2013 – starting at 7 seconds and ending at 252; starting at 1210 and ending at 4413
	1036			Delao	Transcript Free Talk of Robert Delao's – March 4, 2014
	1037			Dennis	Transcript of Interview of George Dennis taken February 14, 2014
	1038			Olness	Memorandum of Interview regarding Ryan Olness dated January 14, 2014
	1039	Same as USA's number 113		Olness	Transcript of an Interview of Ryan Olness dated 05/29/2015
	1040	02/09/2016	02/09/2016 for illustrative purposes only	Gutknecht	Copy of Search Warrant from K.C. Clarke's truck dated 06/08/2012 from North Dakota
	1041			Banks	Daubert Hearing Testimony dated September 16 and 17, 2015 of Special Agent Banks
	1042	02/09/2016	w/o objection 02/09/2016	Banks	Email message date 08/14/2015 from Special Agent Banks to Special Agent Barker

EXHIBIT LIST–Page 32

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
	1043	02/09/2016	w/o objection based on the provisions stated at sidebar 02/09/2016 02/22/2016 admitted for illustrative purposes only	Banks Barker	FBI Cellular Analysis Survey TEAM (CAST) CAST SA Jennifer Banks
	1044	02/09/2016	w/o objection 02/09/2016	Banks	Email from Eric Barker to Jennifer Banks dated 08/17/2015
	1045	02/09/2016	w/o objection 02/09/2016	Banks	Email from Eric Barker to Jennifer Banks dated 08/18/2015
	1046				
	1047	02/09/2016	w/o objection 02/09/2016	Banks	Email from Jennifer Banks to Eric Barker dated 08/18/2015
	1048				
	1049	02/09/2016	w/o objection 02/09/2016	Banks Barker	Email from Eric Barker to Jennifer Banks dated 08/18/2015
	1050			Banks	Testifying Made Simple Training Materials
	1051			Banks	Training Material
	1052	02/10/2016	w/o objection 02/10/2016	Banks Barker	Email from Jennifer Banks to Eric Barker dated 08/18/2016 re: Verizon
	1053	02/10/2016	w/o objection 02/10/2016 for illustrative purposes (02/12/2016)	Banks	Email from Jennifer Banks to Eric Barker dated 06/24/2015 with attached FBI Cellular Analysis Survey Team CAST Report)
	1054			Creveling	Verbatim Report of Proceedings before the Grand Jury – Testimony of Sarah Marie Creveling dated September 16, 2014

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
	1055	02/11/2016	w/o objection 02/11/2016	Creveling	Letter to Steven Kelly at Trustland Oil Services Dsated 02/28/2012
	1056	02/11/2016	02/11/2016	Creveling	Email chain – Shannon Gregor, Ryan Olness, Jed McClure, Sarah Creveling, James Henrikson Re: TERO Dismissal
	1057	02/11/2016	w/o objection 02/11/2016	Creveling	Letter to Copping Motors Lease dated 10/25/2012
	1058	02/11/2016	w/o objection 02/11/2016	Creveling	Letter from Nilles Law firm dated 12/31/2012
	1059	02/11/2016	w/o objection 02/11/2016	Creveling Hall	Independent Contract Agreement dated 02/01/2012 between Maheshu Energy and Blackstone
	1060			Creveling	Independent Contract Agreement dated 02/01/2012 between Maheshu Energy and Blackwell Services dated 02/06/2012
	1061				WITHDRAWN
	1062	02/17/2016	w/o objection 02/17/2016	Creveling Hall	Blackstone LLC and through its successor in interest Sarah Creveling law suit filed in McKinsey County, North Dakota
	1063	02/11/2016	02/11/2016	Creveling Hall	Document entitled Final Agreement of Termination of Maheshu Energy LLC and Blackstone LLC and Blackstone Crude
	1064	02/16/2016 for the purposes of the hearing held on 02/16/2016	w/o objection 02/16/2016 for the purposes of the hearing held on 02/16/2016 02/19/2016 admitted	Delao Burbridge Delao	Text messages between Detective Burbridge and Robert DeLao
	1067			Hall	Verbatim Report of Proceedings of Tex Gerald Hall before the Grand Jury dated 07/24/2014
	1071				Interview of Jason Fox dated 04/25/2015

EXHIBIT LIST–Page 34

Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
	1073			Whorton	Interview of Kristi Whorton dated 01/08/2016)
	1074	02/16/2016 for the purposes of the hearing held on 02/16/2016	w/o objection 02/16/2016 for the purposes of the hearing held on 02/16/2016 w/o objection for trial 02/22/2016	Delao Burbridge Burbridge	Pages from Delao toll records with ATT
	1075	02/17/2016	w/o objection 02/17/2016	Dedmon	Gmail message Dedmon-Reata/KDE Oil Venture
	1076			S. Carlile	Verbatim Report of Proceedings before the Grand Jury – Skyler Carlile dated July 23, 2014
	1077	02/19/2016	02/19/2016	Burbridge	Letter/Agreement to Mr. Carlile from Kingdom Dynamics accepted on 02/25/2013
	1078	02/19/2016	w/o objection 02/19/2016	Burbridge	File folder provided from the Carlile Residence – Memorandum of Understanding
	1079	02/19/2016	02/19/2016	Burbridge	Loan Guarantee Agreement Kingdom Dynamics and Doug Carlile with signature of Doug Carlile
	1080	02/22/2016	w/o objection 02/22/2016	Barker	Screen Shot Creveling iPhone iPad
	1081	02/22/2016	w/o objection 02/22/2016	Barker Creveling	Extraction Report from Creveling's phone
	1082	02/22/2016	w/o objection 02/22/2016	Barker Delao	Extraction Report from an Apple phone
	1083	02/22/2016	w/o objection 02/22/2016	Barker	Yahoo Search for kittykittykitty 17
	1084	02/22/2016	w/o objection 02/22/2016	Creveling	Loan Agreement Personal Guarantee with Doug Carlile dated 04/19/2013

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Pltf's Exh.	Deft's Exh.	Date Offered	Admitted	Used w/witness	Description of Exhibits
	1085	02/22/2016	w/o objection 02/22/2016	Creveling	Check from Maheshu Energy to Blackstone Crude dated 01/28/2013 – Voided
	1086	02/22/2016	w/o objection 02/22/2016	Creveling	Check from Maheshu Energy to Blackstone Crude dated 01/30/2013 – Voided
	1087			Creveling	Invoice
	1088	02/22/2016	w/o objection 02/22/2016	Creveling	Letter Dated December 2, 2013 from Wells Fargo to Sarah M. Creveling
	1089			Creveling	Letter Dated December 6, 2013 from Wells Fargo to Sarah M. Creveling
	1090	02/22/2016	w/o objection 02/22/2016	Creveling	Invoice from Koch, Johnson & Co dated December 10, 2013
	1091			Creveling	Letter to Sarah Creveling from Jon Brakke
	1092	02/22/2016	02/22/2016	Creveling	Pay stub dated August 6, 2013 Maheshu Energy
	1093	02/22/2016	w/o objection 02/22/2016	Creveling	Ticket Pay Equipment Statements
	1094			Craveling	Billing for work done from Nilles Law Firm to Blackstone
	1095			Delao	PSIR from EDWA Case Number CR-08-57 and CR-09-92 USA v Robert Delao)
	1096			Delao	Transcript of sentencing hearing in USA v Delao, EDWA